



ERA ISD
BOARD OF TRUSTEES ~ REGULAR MEETING
MONDAY APRIL 11, 2022
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, James Eaton, Jennifer Hunter, Jeff Brown, K.D. Weaver

Absent Members: Todd Reiter, Chad Greer

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Jereme Dietz, Matt Brennan, Dana Klement, Terry Felderhoff, Don Neu, Samantha Gerngross

II. Opening Ceremony

- A. Co-Serve Donation Presentation to the Era Education Foundation in the amount of \$5000
- B. Student Recognitions

III. Public Forum / Comments to the Board

- A. Concerning items not on the Agenda- None
- B. Concerning items on the Agenda - None

IV. Public Hearing

V. Consent Agenda

V.A. Approve Minutes of previous meeting

V.B. Approve Financial Reports

- 1. Cash Flow & Investment Reports
- 2. Check Register
- 3. Fund Financial Statements
- 4. Consider acceptance of donations

V.C. Approve TASB Risk Management Fund Interlocal Agreement

V.D. Approve Student Accident Insurance Proposal for 2022-2023 with The Brokerage Store.

V.E. Approve ESC Region XI Interlocal Agreement with FBS for Benefit Services for 2022-2023.

Motion to approve the items in the consent agenda as presented. Motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed 5-0.

VI. New Business

VI.A. Superintendent's Report

VI.A.1 Balanced Scorecard Goal Progress Monitoring

VI.A.2. District Construction/Maintenance Issues

VI.A.3. Superintendent and Board Training

VI.B. Motion to approve the SHAC recommendation for Health and Human Sexuality Curriculum through Goodheart Wilcox Health and Human Sexuality Textbook. Motion made by Jennifer Hunter and seconded by K.D. Weaver. Passed 5-0



VI.C. Motion to approve Budget Amendments as presented. Motion made by K. D. Weaver and seconded by James Eaton. Passed 5-0

VI.D. Motion to authorize Superintendent to approve Probationary Contracts for 2022-2023 through the August 2022 Regular Board Meeting. Motion made by James Eaton and seconded by Adrian Anderle. Passed 5-0

VI.E. Personnel

VI.E.1. Resignations / New Employment

Resignations: Mrs. Wilkerson, retiring, Mrs. Huntington, resigning, Doris Scoggins, resigning

New Hires:

Motion by Adrian Anderle and seconded by Jennifer Hunter to employee Andrew Brockman on a Probationary Dual contract. Vote 5-0

Motion by Jennifer Hunter and seconded by K.D. Weaver to employee Andrea Luster on a Probationary contract. Vote 5-0

VII. Adjourn

Motion to adjourn at 7:20 p.m. This motion, made by K.D. Weaver, and seconded by James Eaton passed 5-0.



Jeff Brown, Board President 5/16/22
Date



Jennifer Hunter, Board Secretary 5-16-22
Date